

WISCONSIN DEPARTMENT OF  
REGULATION & LICENSING



1400 E Washington Ave  
PO Box 8935  
Madison WI 53708-8935  
Email: web@drl.state.wi.us  
Voice: 608-266-2112  
FAX: 608-267-0644  
TTY: 608-267-2416

**ATHLETIC TRAINERS AFFILIATED CREDENTIALING BOARD**

**Room 179A, 1400 E. Washington Avenue, Madison**

**Contact: Tom Ryan (608) 266-8098**

**November 8, 2004**

**9:00 A.M.**

**OPEN SESSION - CALL TO ORDER – ROLL CALL**

- A. Approval of Agenda
  - B. Approval of Minutes from October 13, 2003 and May 13, 2004
  - C. Administrative Report
    - Request from Cathy Pond, Administrator, Division of Credentialing, for Designation of Credentialing Liaison – Board consideration of motion
    - 2005 Meeting dates – consideration for approval
    - Board member roster – review for changes
  - D. Summary reports of pending court cases, legislation and disciplinary rules, including:
    - Wis. Admin. Code § RL 4.07 – Cheating on examinations – re-examinations – Board review
    - Wis. Admin. Code § RL 4.01 (3g), (3r) and (5m), 4.07, 4.08, and 4.09 – Criminal background investigations and fingerprinting of applicants – Board review
  - E. Wis. Admin. Code § RL – Referral requirements
    - Review of Clearinghouse Comments
    - **Hearing – 9:15 a.m.**
  - F. Practice question – Independent practice and billing
- CE Compliance - review
- G. Informational Items

**CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))**

Deliberation of proposed stipulation(s) that may be received in the bureau after mailing of agenda

Consider closing disciplinary investigations with warnings that may be received in the bureau after mailing of agenda

Monitoring cases that may be received in the bureau after mailing of agenda

Matters relating to costs that may be received in the bureau after mailing of the agenda

Division of Enforcement – meeting with individual board members

Division of Enforcement – case status report and case closings

Ratifying licenses and certificates

Consulting with legal counsel

Examination Issues

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

Voting on items considered or deliberated on in closed session, if voting is appropriate

Other board business

**ADJOURNMENT**

\*\*\*\*\*

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.